

AMENDED: APRIL 4, 2005 – 12:30 P.M.

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, May 3, 2005
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room 147
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, May 3, 2005 at 1:00 p.m., at the Arizona Department of Transportation, in the State Transportation Board Room, Room 147, 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, May 3, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Chairman Dallas Gant.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: Airport Development/Town of Superior**

Staff will give a presentation to the Board regarding “Airport Development” in the Town of Superior. (For Information and Discussion Only – Representatives from the Town of Superior and Resolution Copper)

***ITEM 2: Growth Scenario for Arizona**

Staff will give a presentation to the Board regarding the growth scenario for Arizona.
(For Information and Discussion Only – Dennis Smith & Rita Walton/MAG)

***ITEM 3: Navajo Route 20 Feasibility Assessment**

Staff will give a briefing to the Board regarding the Feasibility Assessment findings and recommendations for making N20 a State Highway. (For Information and Discussion Only – Don Sneed and Dave Perkins)

***ITEM 4: HELP Program**

Staff will present information relative to the HELP Program including estimated loan capacity and recommended distribution of the capacity. (For Information and Discussion Only - John McGee.)

***ITEM 5: ADOT Noise Policy**

Staff will give a presentation to the Board regarding the changes that have been made to the ADOT Noise Policy. (For Information and Discussion Only – Thor Anderson/ADOT Environmental & Enhancement Group)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 4th day of April, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board